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**MINUTES OF A REGULAR MEETING
CITY COMMISSION**

**CITY COMMISSION MEETING ROOM
CITY HALL
FORT LAUDERDALE, FLORIDA**

JULY 16, 2002

Meeting was called to order at approximately 6:20 p.m. by Mayor Naugle on the above date.

Roll call showed:

Present: Commissioner Gloria Katz
Commissioner Tim Smith
Commissioner Carlton B. Moore
Commissioner Cindi Hutchinson
Mayor Jim Naugle

Absent: None

Also Present: City Manager, F. T. Johnson
City Attorney, Dennis E. Lyles
City Clerk, Lucy Kisela
Sergeant At Arms - Sgt. Roddy

Invocation was offered by Pastor Mark Davis, Calvary Chapel of Ft. Lauderdale. All rose for the Pledge of Allegiance followed by the Star Spangled Banner performed by Michael Weiss on trumpet.

Note: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Presentations

1. Expression of Sympathy

Mayor Naugle offered an expression of sympathy on behalf of the City Commission to the family of Vera O'Connor.

2. Navy League of the United States Centennial Year

Vice-Mayor Hutchinson presented to Don Bannister, President of the Broward Council US

Navy League, a Proclamation for the "Navy League of the United States Centennial Year" to be observed in 2002. Mr. Bannister thanked everyone for the recognition and passed out gifts to the Commissioners and Mayor.

3. Community Appearance Board's WOW Award

Commissioner Smith stated that the recipients of the WOW Award for District II - Xeriscape Award were Michael and Brook Briche who were unable to be at tonight's meeting.

He added the Community Appearance Board was asked by Mayor Naugle to recognize residents who have demonstrated good use of Xeriscape techniques in their landscaping. The use of mulch, limited lawn areas, use of lower water demand plants, efficient irrigation and maintenance practices all contribute to a winning Xeriscape residence. Mr. & Mrs. Briche used a variety of plant material with minimized turf areas. The native plants used included sabal palms, canary island date palms, live oak trees, drought-tolerant germs, crotons, bromeliads, and cycads.

The Community Appearance Board and the Fort Lauderdale City Commission congratulated the owners on their selection as the Xeriscape WOW award. Commissioner Smith appreciated the enhancements made to the neighborhood and their efforts to maintain the beauty of the City.

A Certificate of Appreciation from the City Commission, and gift certificates from the WOW Award sponsors, Lennar Homes and AMAR Hardware would be given to Mr. & Mrs. Briche.

Commissioner Smith also congratulated Sam & Kim Moore, employees of the City of Fort Lauderdale, on their 25th Wedding Anniversary.

Consent Agenda _____ **(CA)**

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement - Family Fitness Weekend (M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **North Beach Square Neighborhood Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Family Fitness Weekend** to be held **Saturday, July 27, 2002 from 7:00 a.m. to 10:00 p.m. and Sunday, July 18, 2002 from 7:00 a.m. to 12:00 noon** on Fort Lauderdale Beach and Sunrise Lane; further authorizing the closing of the following route for the bicycle portion of the event beginning at 7:10 A.M. on Saturday, July 27: exit Birch Safe Park onto Sunrise Boulevard; proceed east in the eastbound median lane to State Road A1A; continue south in the southbound median lane of State Road A1A to Mayan Drive; turn around and head north in the northbound curb lane of State Road A1A to N.E. 20 Street; turn around, heading south in the southbound curb lane to Sunrise Boulevard; and continue in the westbound curb lane to return to Birch State Park; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north edge of The Parrot property from 8:00 a.m. to 12:00 midnight on the event day for the post-race party.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1069 from City Manager

Event Agreement - 75th Annual New River Swim (M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification and Hold Harmless Agreement with the **International Swimming Hall of Fame** to indemnify, protect, and hold harmless the City from any liability in connection with the **75th Annual New River Swim** to be held **Monday, September 2, 2002 from 7:00 a.m. to 11:00 a.m.** beginning at Colee Hammock Park and ending at the International Swimming Hall of Fame.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1070 from City Manager

Agreement - Amistad America, Inc. - Freedom Schooner (M-3)
Amistad Visit to Fort Lauderdale

A motion authorizing the proper City officials to execute an agreement listing the City as the contracting agent with Amistad America, Inc. for the Freedom Schooner *Amistad's* visit to Fort Lauderdale October 16-22, 2002. (Also see Item I-F on the Conference Agenda)

Recommend: Motion to approve

Exhibit: Memo No. 02-1135 from City Manager

Agreement - Baltimore Orioles - Baseball Spring Training for 2003 and 2004 (M-4)

A motion authorizing the proper City officials to execute an agreement with the Baltimore Orioles for use of the Fort Lauderdale Stadium for baseball Spring Training for the years 2003 and 2004. (Also see Item I-C on the Conference Agenda)

Recommend: Motion to approve
Exhibit: Memo No. 02-1072 from City Manager

Grant Agreement - South Florida Water Management District Flood Mitigation Project at Fort Lauderdale and Lockhart Stadium (M-5)

A motion authorizing the proper City officials to enter into a grant agreement with the South Florida Water Management District for a Flood Mitigation Project at Fort Lauderdale and Lockhart Stadiums, for a grant in the amount of \$320,000 for a two-phase drainage improvement project (north and south sides of Stadium)

Recommend: Motion to approve
Exhibit: Memo No. 02-1064 from City Manager

Office Lease Agreement - D & P Properties - Police Department Community Support Division - 533 N.E. 13 Street (M-6)

A motion authorizing the proper City officials to execute an office lease agreement with D & P Properties for office space located at 533 N.E. 13 Street for a one-year beginning August 1, 2002, for a monthly rate of \$5,575.92 for the Police Department's Community Support Division.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-1126 from City Manager.

Interlocal Cooperation Agreement - Broward County - (M-7)
Community Redevelopment Agency Area Expansion for
Konover Site (on Broward Blvd., west of I-95)

A motion authorizing the proper City officials to execute an agreement with Broward County regarding expansion of the CRA area to include the Konover Site located on Broward Boulevard just west of I-95.

Recommend: Motion to approve
Exhibit: Memo No. 02-1079 from City Manager

Annexation Interlocal Agreements - Broward County - (M-8)
Melrose Park and Riverland Area

A motion authorizing the proper City officials to execute interlocal agreements with Broward County in response to requests from Melrose Park and Riverland Area residents prior to the official date of incorporation of September 15, 2002.

Recommend: Motion to approve
Exhibit: Memo No. 02-1081 from City Manager

Task Order - Keith and Schnars, P.A. - Downtown Urban (M-9)
Design Master Plan

A motion authorizing the proper City officials to execute an agreement with Keith & Schnars, P.A., in association with Greenberg Consultants, for planning services related to the preparation of a Downtown Urban Design Master Plan.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1060 from City Manager.

Task Order No. 6 - Camp, Dresser, and McKee, Inc. - Project (M-10)
10509 - Harbor Beach/Las Olas Isles Wastewater System
Improvements Analysis and Report

A motion authorizing the proper City officials to execute Task Order No. 6 with Camp, Dresser, and McKee, Inc. in the amount of \$86,792 (lump sum) to provide field investigations and analysis; and an amount not to exceed \$9,450 for engineering services required to determine necessary repairs to the City's wastewater systems in the Harbor Beach and Las Olas Isles areas.

Funds: See Memo

Recommend: Motion to approve

Exhibit: Memo No. 02-987 from City Manager

Task Order No. 7 - Camp, Dresser, and McKee, Inc. - Project (M-11)
10510 - Criteria Development for Design-Build Pump Station
Rehabilitation

A motion authorizing the proper City officials to execute Task Order No. 7 with Camp, Dresser, and McKee, Inc. in the amount of \$79,483 (lump sum) to complete the necessary field investigations and design; and an amount not to exceed \$20,878 for engineering services associated with the development of design-build criteria for the rehabilitation of five (5) pump stations in the City's wastewater conveyance system.

Funds: See Memo

Recommend: Motion to approve

Exhibit: Memo No. 02-988 from City Manager

Task Order No. 02-06 - Hazen and Sawyer, P.C. -
Project 9918 - Design of Fiveash Water Treatment Plant
Phase I Improvements

(M-12)

A motion authorizing the proper City officials to execute Task Order No. 02-06 with Hazen and Sawyer, P.C. in an amount not to exceed \$226,700 for engineering services associated with the Fiveash Water Treatment Plant sludge force main and miscellaneous improvements.

Funds: See Memo
Recommend: Motion to approve
Exhibit: Memo No. 02-982 from City Manager

Task Order No. 02-04 - Hazen and Sawyer, P.C.
Project 10508 - Fiveash Water Treatment Plant
Phase II Improvements - Basis of Design Report

(M-13)

A motion authorizing the proper City officials to execute Task Order No. 02-04 with Hazen and Sawyer, P.C. in an amount not to exceed \$747,000 for engineering services associated with the production of a Basis of Design Report for the Fiveash Water Treatment Plant, Phase II Improvements.

Funds: See Memo
Recommend: Motion to approve
Exhibit: Memo No. 02-986 from City Manager

Task Order - Keith and Schnars, P.A. - Project
10506 - Lauderdale West/Sunset Areas Sanitary
Sewer Design (Sewer Area 3)

(M-14)

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$969,105 for professional engineering services associated with the Lauderdale West/Sunset areas (Sewer Area 3) sanitary sewer improvements.

Funds: See Memo
Recommend: Motion to approve

Exhibit: Memo No. 02-983 from City Manager

**Task Order - Keith and Schnars, P.A. - Project
10507 - River Run/Flamingo Park/Oak River Areas
Sanitary Sewer Design (Sewer Area 4)**

(M-15)

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$1,165,795 for professional engineering services associated with the River Run/Flamingo Park/Oak River areas (Sewer Area 4) sanitary sewer improvements.

Funds: See Memo

Recommend: Motion to approve

Exhibit: Memo No. 02-984 from City Manager

**Task Order - Evans Environmental and Geosciences,
Inc. (EE&G) - Project 10111 - Pre-Construction Environmental
Sampling**

(M-16)

A motion authorizing the proper City officials to execute a task order with EE&G in the amount of \$119,645 for the provision of general environmental consulting services associated with the Water and Wastewater Capital Improvement Program.

Funds: See Memo

Recommend: Motion to approve

Exhibit: Memo No. 02-1120 from City Manager

**Change Order No. 2 - The Poole and Kent Company,
Inc., - Project 10129 - G.T. Lohmeyer Wastewater
Treatment Plant Effluent Pump Station Expansion Project**

(M-17)

A motion authorizing the proper City officials to execute Change Order No. 2 with The Poole and Kent Company, Inc. in the amount of \$66,338.92 for additional improvements at the G.T. Lohmeyer Wastewater Treatment Plant.

Funds: See Memo

Recommend: Motion to approve
Exhibit: Memo No. 02-981 from City Manager

Amendment to Task Order No. 33 - CH2M Hill
Project 9076 - G.T. Lohmeyer Wastewater Treatment
Plant Effluent Pump Station, Design and Construction
Services

(M-18)

A motion authorizing the proper City officials to execute an amendment to task Order No. 33 with CH2M Hill in the amount of \$97,700 for additional services associated with the construction of the G.T. Lohmeyer Effluent Pump Station.

Funds: See Memo

Recommend: Motion to approve
Exhibit: Memo No. 02-990 from City Manager

Acceptance of Funds from Broward County Aviation
Division and Contract Award - BLS General Engineering
Contractors and Equipment Rental - Project 10180 -
Intersection Improvements for State Road 84 and S.W.
9 Avenue

(M-19)

A motion approving the acceptance of funds from Broward County Aviation Division in accordance with provisions of the Fort Lauderdale/Hollywood International Airport Development of Regional Impact (DRI) Order; and further authorizing the proper City officials to execute an agreement with BLS General Contractors and Equipment Rental in the amount of \$216,934.50 for improvements to the intersection at State Road 84 and S.W. 9 Avenue.

Funds: See Bid Tab

Recommend: Motion to approve
Exhibit: Memo No. 02-1118 from City Manager

**Consent to Sublease between Bromir, Inc. and
Ray's Travel Service, Inc. - City Park Mall - Shop No. 140**

(M-20)

A motion authorizing the proper City officials to consent to a sublease between Bromir, Inc. and Ray's Travel Service, Inc. for Shop No. 140 located at the City Park Mall.

Recommend: Motion to approve
Exhibit: Memo No. 02-908 from City Manager

**Contract Award and Change Order - Whiting-Turner
Contracting Company - Project 10222 - City Park Mall Garage
Rehabilitation**

(M-21)

A motion authorizing the proper City officials to execute an agreement with Whiting-Turner Contracting Company in the amount of \$2,265,402 for the City Park Mall Garage rehabilitation; and further authorizing the proper City officials to execute a Change Order with Whiting-Turner Contracting Company in a credit amount of (\$14,046.50).

Funds: See Bid Tab and Change Order
Recommend: Motion to approve
Exhibit: Memo No. 02-994 from City Manager

**Contract Award - Weekley Asphalt Paving, Inc. -
Project 10496 - Fiscal Year 2002/2003 Annual Asphalt
Resurfacing Contract**

(M-22)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the approximate amount of \$884,189.50 for the FY 2002/2003 Annual Asphalt Resurfacing Contract.

Funds: See Bid Tab
Recommend: Motion to approve
Exhibit: Memo No. 02-978 from City Manager

Contract Award - Astaldi Construction Corporation - (M-23)
Project 10121 - Lauderdale Manors Sanitary Sewer
Improvements (Phase I)

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$7,348,627 for the Lauderdale Manors Sanitary Sewer Improvements, Phase I.

Funds: See Bid Tab

Recommend: Motion to approve

Exhibit: Memo No. 02-989 from City Manager

Contract Award - Frank Hill Construction, Inc. - (M-24)
Dania Beach, FL - Neighborhood Capital Improvement
Program (NCIP) Project P10201 - Riviera Isles Electrical
Gate Arm System

A motion authorizing the proper City officials to execute an agreement with Frank Hill Construction, Inc., of Dania Beach, Florida in the amount of \$18,650 for the Riviera Isles NCIP project for the installation of an electrical gate arm system.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-962 from City Manager.

Contract Extension - F&L Construction, Inc. (M-25)
Project 10250-B - Fiscal Year 2002/2003 Annual
Contract for Concrete Paving and Stone Repair

A motion authorizing the proper City officials to execute an agreement with F&L Construction, Inc. in the approximate amount of \$146,185 for the extension of the FY 2002/2003 Annual Contract for Concrete and Paving Stone Repair.

Funds: See Memo

Recommend: Motion to approve

Exhibit: Memo No. 02-991 from City Manager

Contract Award - Merkury Development - Project 10307 - (M-26)
Police Department Gun Range Renovation

A motion authorizing the proper City officials to execute an agreement with Merkury Development in the amount of \$1,141,000 for the Police Department gun range renovation.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-992 from City Manager.

Public Hearing Dates for the Fiscal Year 2002/2003 (M-27)
Budget - Proposed Millage Rate and Tentative Budget

A motion setting the public hearing date to consider the proposed millage rate and the City's FY 2002/2003 tentative budget on **Wednesday, September 4, 2002 at 6:00 p.m.**

Recommend: Motion to approve

Exhibit: Memo No. 02-1059 from City Manager

Public Hearing Dates for the Fiscal Year 2002/2003 (M-28)
Budget - Final Millage Rate and Final Budget

A motion setting the public hearing date to consider the final millage rate and the City's FY 2002/2003 final budget on **Tuesday, September 17, 2002 at 6:00 p.m.**

Recommend: Motion to approve

Exhibit: Memo No. 02-1059 from City Manager

Amendment to Agreement - North Broward Hospital (M-29)
District (HBHD) and Medworks as Licensee - Employee
Health Benefits/Medical Services

A motion authorizing the proper City officials to execute an amendment to the agreement with the NBHD to provide for existing medical services and payments to Medworks as a licensee of the District; and further authorizing an amendment to the City's Health Insurance Agreement with the NBHD to incorporate all the terms and conditions of the amended agreement for medical services.

Recommend: Motion to approve
Exhibit: Memo No. 02-1115 from City Manager

Disbursement of Funds - Joint Investigation - (M-30)
O.R. No. 01-119949 - \$9,216.55 US Currency

A motion authorizing the equitable disbursement of funds in the amount of \$9,216.55 with each of the 14 participating task force agencies to receive \$658.32.

Recommend: Motion to approve
Exhibit: Memo No. 02-6-4 from City Manager

Disbursement of Funds - Joint Investigation - (M-31)
O.R. No. 01-51299 - 44,158.27 US Currency

A motion authorizing the equitable disbursement of funds in the amount of \$4,158.27 with each of the 14 participating task force agencies to receive \$297.01.

Recommend: Motion to approve
Exhibit: Memo No. 02-6-5 from City Manager

Disbursement of Funds - Joint Investigation - (M-32)
O.R. No. 00-11436 - \$252,289.57 US Currency

A motion authorizing the equitable disbursement of funds in the amount of \$252,289.57 with each of the 15 participating task force agencies to receive \$16,819.30.

Recommend: Motion to approve
Exhibit: Memo No. 02-6-6 from City Manager

Disbursement of Funds - Joint Investigation - (M-33)
O.R. No. 01-20384 - \$64,531.63 US Currency

A motion authorizing the equitable disbursement of funds in the amount of \$64,531.63 with each of the 14 participating task force agencies to receive \$6,407.07.

Recommend: Motion to approve
Exhibit: Memo No. 02-6-7 from City Manager

Disbursement of Funds - Joint Investigation - (M-34)
O.R. No. 01-20384 - \$15,387.54 US Currency

A motion authorizing the equitable disbursement of funds in the amount of \$15,387.54 with each of the 14 participating task force agencies to receive \$1,527.85.

Recommend: Motion to approve
Exhibit: Memo No. 02-6-8 from City Manager

Amendment to Homeless Prevention Assistance (M-35)
Program - Broward County Human Services Department
Family Success Center

A motion approving an amendment to the Homeless Prevention Assistance Program administered by the Broward County Human Services Department Family Success Center to include "acts of nature" so that assistance may be provided to those families displaced by recent heavy rains.

Recommend: Motion to approve
Exhibit: Memo No. 02-1141 from City Manager

Agreement with School Board of Broward County (M-36)
and Contract Award - Paradise Service Technologies -
Project 10348 - Transfer of Sanitary Sewer Facilities -
Riverfront Elementary School

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County for the transfer of ownership and maintenance of the existing wastewater pumping station and force main at Riverland Elementary School to facilitate the renovations to Fire Station No. 47; and further authorizing the proper City officials to execute an agreement with Paradise Service Technologies in the amount of \$13,490 for such renovations.

Recommend: Motion to approve
Exhibit: Memo No. 02-996 from City Manager

Tripartite Agreement - Broward County and Hibiscus, (M-37)
LLC - Beta Plat (PZ Case No. 23-P-00)

A motion authorizing the proper City officials to execute a tripartite agreement with Broward County and Hibiscus, LLC to provide construction, funding and security for the required improvements in association with the Beta Plat.

Recommend: Motion to approve
Exhibit: Memo No. 02-1051 from City Manager

PURCHASING AGENDA

Proprietary - Additional Multi-Space Meter Parts

(Pur-1)

An agreement to purchase additional multi-space meter parts is being presented for approval to the Administrative Services, Parking Services Division.

Recommended Award: Schlumberger Municipalities Solutions
Morristown, NJ
Amount: \$25,679.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1018 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

State - Data Communications Equipment, Upgrade

(Pur-2)

and Maintenance

An agreement to purchase data communications equipment, software upgrade and maintenance is being presented for approval to the Administrative Services, Information Technology Division.

Recommended Award: IKON Technology Services
Fort Lauderdale, FL.
Amount: \$45,807.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1043 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract with the transfer of \$35,321 from Computer Maintenance (ADM020301-3401) to Computer Equipment (ADM020301-6405).

522-8713 - Hi-Speed Tape Back-up with Extended Maintenance

(Pur - 3)

An agreement to purchase a hi-speed tape back-up hardware and software system with extended maintenance is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Accris Corporation
Boca Raton, FL
Amount: \$132,730.00 (not to exceed)
Bids Solicited/Rec'd: 224/4 with 7 no bids
Exhibits: Memorandum No. 02-1044 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder with the transfer of \$54,000 from Other Professional Services (ADM020301-3199) and \$78,730 from Computer Maintenance (ADM020301-3401) to Computer Equipment (ADM020301-6401).

722-8710 - Two Skid Steer Loaders

(Pur - 4)

An agreement to purchase two skid steer loaders is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award: Nortrax Equipment Co. SE LLC
Pompano Beach, FL
Amount: \$45,900.00
Bids Solicited/Rec'd: 17/5 with 1 no bid
Exhibits: Memorandum No. 02-961 from City Manager.

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder with the transfer of \$45,900 from CIP P00051 to Fleet Fund (ADM030501-6416).

Proprietary - Legal Publications and Reference Books**(Pur-5)**

An agreement to purchase legal publications and reference books is being presented for approval by the City Attorney's Office.

Recommended Award: West Group
Carol Stream, IL
Amount: \$25,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1616 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

922-8689 - T-shirts, Sweats and Shorts for Fire-Rescue**(Pur-6)**

A two-year contract for T-shirts, sweats and shorts is being presented for approval by the Fire-Rescue Department.

Recommended Award: Create-a-Stitch
Pompano Beach, FL
Amount: \$25,000.00 (estimated annual)
Bids Solicited/Rec'd: 61/10
Exhibits: Memorandum No. 02-1045 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

722-8679 - Portable Toilet Rentals

(Pur-7)

A one-year contract for portable toilet rentals is being presented for approval by the Parks and Recreation Department.

Recommended Award: Anderson Rentals, Inc.
Mims, FL
Friendly John, Inc. (MBE)
Miami, FL
Amount: Per Unit Pricing
Bids Solicited/Rec'd: 13/3
Exhibits: Memorandum No. 02-951 from City Manager

The Procurement and Materials Management Division recommends award to the first and second ranked proposers.

**612-8359 - Increase Expenditure for Point Excavation
(Potholing)**

(Pur-8)

Increase contract expenditure for point excavation (Potholing) is being presented for approval by the Public Services Department.

Recommended Award: F.R. Aleman & Associates, Inc. (MBE)
Miami, FL
Amount: \$122,136.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1068 from City Manager

The Procurement and Materials Management Division recommends approval for the increased contract expenditure.

612-7489 - Increase Expenditure for Small Water Meters

(Pur-9)

Increase contract expenditure for small water meters is being presented for approval by the Public Services Department.

Recommended Award: Badger Meter, Inc.
Milwaukee, WI
Amount: \$320,000.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1071 from City Manager

The Procurement and Materials Management Division recommends approval for the increased contract expenditure.

Proprietary - Purchase of Replacement Autosampler

(Pur-10)

An agreement to purchase a replacement autosampler is being presented for approval by the Public Services Department.

Recommended Award: Tekmar Dohrmann
Mason, Ohio
Amount: \$24,950.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1013 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Proprietary - Purchase of Spectrometer

(Pur-11)

An agreement to purchase a spectrometer is being presented for approval by the Public Services Department.

Recommended Award: Vista
Walnut Creek, CA
Amount: \$62,885.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1022 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith that Consent Agenda Item Nos. M-6, M-9, M-24, M-26, Pur-3, and Pur-4 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda Items be approved as recommended. Roll Call Showed: YEAS - Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Office Lease Agreement - D&P Properties - Police **(M-6)**
Department, Community Support Division - 533 N.E. 13 Street

Commissioner Katz asked if there was anything in the contract that would give them the ability to expand, if necessary.

Victor Volpi, Real Estate Officer, stated that there was no room available for expansion, but a building was adjacent for future expansion. He stated there was an error in the memo regarding rental of the building. The owner was not offering a full service lease.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith to

approve the item as recommended. Roll call showed: YEAS - Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS - None.

Task Order - Keith & Schnars, P.A. - Downtown Urban (M-9)
Design Master Plan

Commissioner Katz stated that she pulled this item in an effort to ask for additional monies for the fiscal year 2002/2003 for this project.

Commissioner Smith stated that they were on the right track, but many studies were done in the past that had no practical implementation and he wanted to make sure that the deliverables would give concrete recommendations.

Bruce Chatterton, Construction Services, stated that the emphasis on this plan was on implementation more than anything else. They were going to pull together the best ideas from various studies that had been done in the past and incorporate those ideas. The team that was assembled, Keith & Schnars and the subconsultant, Greenberg Consultants, emphasized implementation. Mr. Chatterton stated that during the selection process many examples were given of Mr. Greenberg's work in St. Paul and Washington, D.C., projects that had been built.

Commissioner Smith reiterated that the Commission wanted a pedestrian friendly downtown. He wanted to know at the end of this study what types of recommendations would come forth regarding the ordinances.

Bruce Chatterton explained that the plan included an evaluation and recommendation for the character of the downtown development. At the end of the study, it was up to the Commission to accept the recommendations and create a set of design guidelines similar to the ones created for the beach and use this as a living document. A pattern book would be part of this plan and there would be conceptual implementation of design guidelines that could be added to the Code. The consultant would not provide codified language for the Code. The City would have to do this with the Planning staff and the Legal Department.

Commissioner Smith asked since the downtown was already built, would malls be incorporated to retrofit the buildings. Bruce Chatterton stated that a tangible example would be the Brickell Area in Miami. Condominiums were built with a view and about 12 years ago the Brickell Village Action Plan was put into place and they remade Brickell as a village. As a result, they ended up with a two-story Publix, a greenway along with a pedestrian plan, and the condominiums were retrofitted as a village. Such a plan would guide the City to create a livable downtown.

Commissioner Smith stated that since the City would be contributing another \$100,000 in the budget, he wanted a "real world application."

Cecelia Hollar, Director of Construction Services, stated that one of the keys coming from this study was knowing what everyone was looking for which was a "24/7 area." The consultant would help identify what was good about the existing features of the City, what was needed, and where the critical components were located in the Downtown area to apply to this study.

Bruce Chatterton stated that Don Singer, Chairman of the Urban Core Steering Committee, was present at tonight's meeting and throughout the selection process he emphasized the importance of implementation.

Don Singer stated that he had been an architect in the City for over 40 years. He explained that it was difficult to discuss specific examples of what implementation could provide for the City because the whole idea of getting these consultants to do this type of plan was to determine what the City wanted to implement. Over the last two years, committees comprised of citizens worked hard and did not want another plan for the shelf. Every consultant that had been interviewed was told that the key to this process was to get things done after this study.

Mayor Naugle stated that the CRA would also assist in funding this project and it was up to the Commission to convince the Downtown Development Authority to contribute the other portion of the funds needed.

Commissioner Katz stated they needed to participate but she was concerned if they did not contribute as much as she would like, the CRA could not fund the difference. Therefore, she was asking for a cushion in case additional monies were needed.

Greg Kisela, Assistant City Manager, stated they were not sure what the gap in funding would be, and therefore, did not state a specific amount. Partnerships were planned with the CRA, Parking, and the DDA. Gap funding would be asked for in October relating to the contingencies.

Commissioner Hutchinson stated there was a commitment from the Commission and she did not have a problem adding additional monies to the budget for this project, and she felt if other groups saw that appropriate monies were supplied, they would be eager to contribute.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-9 be approved as recommended. Roll call showed: YEAS - Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle.

Contract Award - Frank Hill Construction, Inc., Dania Beach, (M-24)
FL - Neighborhood Capital Improvement Program - Project
P10201 - Riviera Isles Electrical Gate Arm System

Commissioner Katz stated that this began in 1999 and she felt the Commission should

address this matter in the future. She was not going to hold this one up, but she did not approve of using taxpayer funds to privatize a neighborhood. She further stated that three communities had done this due to traffic problems, but in reality she felt this was privatizing neighborhoods.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda item No. M-26 be approved as recommended. Roll call showed: YEAS - Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS - None.

Contract Award - Merkurs Development - Project 10307 (M-26)
Police Department Gun Range Renovation

Commissioner Katz stated that in the back-up material this was referred to as P1030 and this was not further identified which made it difficult to follow. It was a million dollar project and \$29,000 was being transferred from Public Works Re-Roof and she was not clear where the remaining funds would come from.

Hector Castro, City Engineer, stated that the remaining money was budgeted in CIP to improve the gun range and the cooling tower for the entire police station.

Commissioner Smith stated that earlier today the Commission discussed employees surveys and recognition and he had received two calls this week stating that Hector Castro was a tremendous City employee who helped people a lot. He stated that Mr. Castro was doing a great job.

Commissioner Moore stated that he was aware of the problems at the police station, but then he noticed that this money was being diverted to the gun range. He was not sure they were doing the right thing with this amount of money. He asked if alternatives had been reviewed with the Broward Sheriff's Department and possible utilization of their gun range or did they check a private sector entity having such facilities that the department could contract with for these types of services.

Bruce Roberts, Police Chief, stated there were two issues involved in this matter. This had to do with the integrity of the roof, the cooling towers which were 90% of the air conditioning for the current building, and this took up an enormous amount of the cost associated with it. He stated that over the years they did attempt to train at other areas and it was more expensive when factoring in the officer's time, locations, and rental fees. He also remarked that training was normally done on the midnight shifts.

Commissioner Moore asked where the range was located. Mr. Roberts stated it was on

the third floor of the police department.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-26 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS : None.

522-8713 - Hi-Speed Tape Back-up with Extended Maintenance

**(P u r -
3)**

Commissioner Katz stated she had a problem with this item and it looked as if 224 requests were sent out and only 4 proposals were received, and 3 of those were incomplete. There was only one bid remaining. She felt something was definitely wrong with the process and it should be sent out for bid again.

Kirk Buffington stated that 224 requests were sent out from the vendor registrations which were rather broad. He stated that they wanted a full turn-key solution. Some vendors were specialized. A proposal was sent out asking for hardware, the accompanying software to run the back-up, and for installation and training. The people who responded could only provide portions of the work requested. They could rebid but requests would be sent to the same proposers and unless they redefined the scope of services, which had to come from the using department, they would end up with the same results.

Commissioner Katz suggested they redefine the services. She felt when only one bidder was available, that put the City in a bad position and they were forced to pay whatever price had been given. She wanted a choice of vendors, along with a better choice for costs.

Tim Edkin, Information Technology Director, stated that actually two responses came back with hardware and software, but the second bidder was very expensive. In this situation, one was talking about data back-ups which were critical and one could not afford to have problems with the service. He reiterated it was important to have a vendor that would service everything and he felt this was an overriding issue.

Mayor Naugle asked if they had compared the cost with other uses who had similar systems. Mr. Edkin stated it was in line with others and he felt they were receiving a fair price.

Commissioner Smith suggested they defer this and make inquiries at Broward County and other municipalities about such a service. After such inquiries were made, and they proved this vendor was giving a fair price and was the only person in town to do business with, they could then proceed forward.

Mr. Edkin stated he did not have a problem with that.

Kirk Buffington stated that this vendor was on State contract for all State agencies and they

received a better price than if they had used the State contract.

Commissioner Moore left the meeting at 7:00 p.m. and returned at 7:02 p.m.

The City Manager stated that such wide notifications for bids were sent out so that every person who qualified could submit a bid.

Commissioner Smith asked if this vendor was the only one who provided such services. Kirk Buffington stated that two responses were received and one was very high, and all services could not be provided as requested.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item Pur-3 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: Commissioner Katz.

722-8710 - Two Skid Steer Loaders (Pur - 4)

Commissioner Katz asked why these were coming out of CIP funds to the Fleet Fund, and she personally felt it should come from the Water/Sewer Enterprise Fund.

Mike Bailey, Public Services Department, stated that this project was funded by the Water/Sewer Enterprise Fund and was for the replacement of small water mains done by in-house crews. The equipment would be used by those in-house crews. He further explained that money was transferred from this project to the Fleet Fund so they could purchase the equipment.

The City Manager stated that each year contributions were made to the General Fund from various other funds. He further explained that acquisition of equipment and rolling stock was part of the Fleet Plan, and actually was managed and purchased by Mr. Hoezle. They were just transferring money to the right place so expenditures could be made. Mike Bailey reiterated that this project was part of the Water/Sewer Master Plan.

Motion made by Commissioner Hutchinson and seconded by Commissioner Moore that Consent Agenda Item Pur-4 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle.

Commissioner Smith asked Mr. Bailey to provide the Commission with additional documentation on these types of items.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Installation of Speed Humps - Middle River Drive (M-38)
in the Coral Ridge Neighborhood and N.E. 16 Street
in the Middle River Terrace Neighborhood

Motion made by Commissioner Smith and seconded by Commissioner Moore that Consent Agenda Item No. M-38 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None

Commissioner Smith asked when implementation of this project would take place.

Hector Castro, City Engineer, stated there was a contractor on board and he would be issued a work order, and work would begin in about six weeks.

Amendment to Employment Agreement - Harry A. Stewart - (M-39)
City Attorney

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-39 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

City Commission Request for Review - Site Plan (M-40)

Review for Multi-Family Development - The Madfis Group - Sovereign 6 Project (PZ Case No. 65-R-02)

Mayor Naugle stated that he wanted this item called up. He stated that he was concerned and wanted additional time to look at the ULDR. He called it a mushroom building due to the fact that nothing was on the first floor except parking, and felt this type of building did not contribute to the City. He wanted time to discuss this with design professionals. It might comply with Code, and therefore, could get built.

Commissioner Smith stated this was located in Victoria Park and developers had to pass through various committees before going to the District Commissioner. The neighborhood was in favor of the project and asked if this could be set for public hearing tonight.

Dennis Lyles, City Attorney, stated that notice had to be provided of the hearing at least 10 days before the hearing. The hearing itself had to be within 60 days. Mayor Naugle asked if the developer could waive the notice. The City Attorney stated that it applied to other people beside the developer. Commissioner Smith asked if comments could be recorded on this matter because the neighborhood had asked him to move the item toward a hearing, but opposed the effort because they wanted this nice residential project to bring new life to N.E. 7th Avenue.

The City Attorney stated that there was a more narrow issue other than holding the hearing during tonight's meeting. It would have to be posted so people would have the opportunity to speak at the hearing. The item tonight before the Commission was whether or not to set the hearing and discussion could be held regarding pros and cons for holding the hearing whereby certain items could be brought forward.

Commissioner Katz stated there was no need to rush into this and felt a public hearing would be appropriate. She felt garages on the first floor were not aesthetically pleasing.

Commissioner Hutchinson asked if the hearing was held on July 22, 2002, would there be sufficient time to post notice. The City Attorney stated there would not be sufficient time to notice the hearing. A minimum of 10 days was needed.

Commissioner Smith stated that concerns were raised as to whether this project was pedestrian friendly. He asked if the neighborhood committees were satisfied.

Ted Fling, President of Victoria Park Homeowners Association, stated they went through the process with their aesthetics committee which was comprised of real estate people, architects, attorneys, and bankers. Mr. Madfis had made his presentation, and Mr. Fling further remarked that he had discussed the sidewalks at the meetings and modifications were requested. The Association approved all changes. DRC approved also. All concerns were answered.

Commissioner Smith asked Mr. Madfis why the concerns of the Commissioners were not

valid.

Michael Madfis, architect, stated that large projects with garages facing the street were not aesthetically pleasing, but he felt that was not the case in this project. He stated that the width of the building was 80' and only 60' wide. There were mixed uses in the area and he proceeded to explain various other projects in the area. He felt this was a transitional building for the area and was only one-half the density of the building on the corner of Federal and Broward. He felt this project did not need retail on the first floor and felt there was a lot of pedestrian activity in the area. There would be a 17' space between this building and an adjacent building that would increase pedestrian activity. He also stated that there would be a 7' sidewalk on both 7th Street and 7th Avenue as suggested by the DRC.

Motion made by Commissioner Smith to set the public hearing for September 4, 2002, and seconded by Commissioner Hutchinson. Roll call showed: YEAS: Commissioner Katz and Mayor Naugle. NAYS: Commissioners Smith, Moore and Hutchinson. Motion failed.

Fiscal Year 2002/2003 Housing and Urban Development Annual (M-41)
Action Plan for Community Development Block Grant Home
Investment Partnerships Program; Emergency Shelter Grant;
and Housing Opportunities for Persons with AIDS

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-41 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Settlement of Workers Compensation File No. (M-42)
WC-91-6542 - Addison Lane

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-42 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Settlement of Workers Compensation File No. (M-43)
WC-05-0954 - Cleveland Smith

Motion made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item No. M-43 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Settlement of Labor Relations File No. LR 99-798 - (M-44)

Wanda Del Toro

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-44 be approved as recommended. Commissioner Smith stated this was a labor settlement involving discrimination complaints. During investigation of the claim, no creditable discrimination charges were found. The insurance company for the City didn't care if evidence was present in the case or not and only wanted to settle the case. If the City did not agree to settle, they would remove their insurance. For this reason, the matter was being moved forward. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None

Proposed Lien Settlement for Code Enforcement Board Case (M-45)

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson authorizing the proposed lien settlement for the following Code Enforcement Board case:

2307 N.W. 8 Street - BMI Development, Inc. (Case No. CR99090968) - \$2,500.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, and Mayor Naugle. NAYS: Commissioner Katz.

Conveyance of Public Property - Northwest Neighborhood (PH-1)
Improvement District (NWNID) - 67 Vacant Parcels for Infill
Housing Program

A public hearing was held to consider adoption of a resolution to conveyance to the NWNID certain public property consisting of 67 vacant residential parcels located within the boundaries of the NWNID to be used for development of affordable housing (City's Infill Housing Program); and further authorize the subsequent transfer to eligible homebuyers. (Also see Item NWNID on the Conference Agenda)

Motion by Commissioner Moore and seconded by Commissioner Smith to close the public hearing. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONFIRMING RESOLUTION NO. 02-99, WHICH DETERMINED AND DECLARED THE INTENTION TO CONVEY CERTAIN PUBLIC PROPERTIES TO THE NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT FOR DEVELOPMENT OF NEW AFFORDABLE HOUSING, AND AUTHORIZING THE PROPER CITY OFFICIALS TO

EXECUTE A DEED OF CONVEYANCE TO THE NORTHWEST
NEIGHBORHOOD IMPROVEMENT DISTRICT FOR SUCH PROPERTIES

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Vacate a Portion of East/West Alley - Mogerman,
O'Leary and Patel VI, Inc. (PZ Case No. 24-P-01)**

(O-1)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 8-0, that the following application be approved. Ordinance No. C-02-17 was published June 20 and 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Applicant: Mogerman, O'Leary and Patel VI, Inc.
Request: Vacate a portion of alley
Location: East-west alley, west of N.E. 32 Avenue

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE No. C-02-17

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT CERTAIN 10 FOOT ALLEY IN BLOCK 1, "GALT OCEAN MILE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34, PAGE 16 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING ADJACENT TO LOTS 2, 3, AND 4 OF SAID BLOCK 1, LOCATED ON THE WEST SIDE OF NORTHEAST 32ND AVENUE, 70 FEET NORTH OF THE NORTH RIGHT-OF-WAY LINE OF OAKLAND PARK BOULEVARD AND 65 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF THE INTRACOASTAL WATERWAY, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Public Purpose Use Approval - North Broward
Hospital District (NBHD) - Ronald McDonald
House (PZ Case No. 127-R-01)**

(O-2)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 7-0, that the following application be approved. Ordinance No. C-02-18 was published June 20 and 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Applicant: North Broward Hospital District
Request: Public Purpose Use Approval including Conditional Use
Approval for SSRF in RMM-25 and Site Plan Level III
Approval for Allocation of Bonus Sleeping Rooms for
Ronald McDonald House
Location: 15 S.E. 15 Street

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-02-18

AN ORDINANCE APPROVING A PUBLIC PURPOSE USE OF PROPERTY FOR THE RONALD McDONALD HOUSE, A SOCIAL SERVICE RESIDENTIAL FACILITY (SSRF) AS A CONDITIONAL USE LOCATED AT 15 S.E. 15TH STREET IN AN RMM-25 ZONING DISTRICT THAT DOES NOT MEET CERTAIN REQUIREMENTS OF THE UNIFIED LAND DEVELOPMENT REGULATIONS; AND GRANTING RELIEF FROM THE DISPERSAL, PARKING, LANDSCAPING AND OUTDOOR AND INDOOR SPACE REQUIREMENTS FOR A SOCIAL SERVICE RESIDENTIAL FACILITY PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA; AND APPROVING A SITE PLAN TO ALLOCATE BONUS SLEEPING ROOMS.

Disclosures were made by the City Commission as follows: Mayor Naugle had visited the site and had previously done business with both the Hospital District and the McDonald's Corporation.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Notice of Change of Permitted Uses and Other Text
Amendments to the Comprehensive Plan of the City
of Fort Lauderdale**

(O-3)

An ordinance was considered for the City's intent to adopt an ordinance permitting uses in certain land use categories and adopting certain other amendments to the text of the Comprehensive Plan. Ordinance No. C-02-19 was published June 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE No. C-02-19

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1989 FORT LAUDERDALE COMPREHENSIVE PLAN TO DELETE THE USE "SPECIAL RESIDENTIAL FACILITY CATEGORY 1" AS A PERMITTED USE IN LAND USE CATEGORIES "COMMUNITY FACILITIES" AND "OFFICE PARK;" TO REVISE THE PARCEL SIZE WITHIN THE "EMPLOYMENT CENTER-HIGH" LAND USE CATEGORY FROM 10 TO 5 ACRES TO PERMIT FREE-STANDING MULTI-FAMILY RESIDENTIAL ON PARCELS 5 ACRES OR LESS AND MIXED-USE DEVELOPMENT ON PARCELS GREATER THAN 5 ACRES INCLUDING FREE-STANDING MULTI-FAMILY RESIDENTIAL WHEN ITS ACREAGE DOES NOT EXCEED 5 ACRES; TO AMEND THE TEXT OF THE FUTURE LAND USE ELEMENT TO INCLUDE INTENSITY STANDARDS FOR NON-RESIDENTIAL LAND USES, TO INCLUDE A POLICY TO UPDATE THE BOUNDARY OF THE DOWNTOWN REGIONAL ACTIVITY CENTER (RAC) LAND USE CATEGORY; TO CREATE A NEW LAND USE CATEGORY ENTITLED "EMPLOYMENT CENTER-LOW" TO REVISE PORTIONS OF THE GOALS, OBJECTIVES AND POLICIES TO INCLUDE THE GOALS, OBJECTIVES AND POLICIES OF OTHER COMPREHENSIVE PLAN ELEMENTS TO BE IN SUBSTANTIAL CONFORMITY WITH THE BROWARD COUNTY LAND USE PLAN TO PROVIDE FOR ACTION TO BE TAKEN REGARDING THE RESIDENTIAL DWELLING UNITS IN THE SOUTH RAC; TO INCREASE THE TOTAL NUMBER OF DWELLING UNITS PERMITTED IN THE DOWNTOWN RAC; TO UPDATE REFERENCES TO CITY DEPARTMENTS; TO AMEND THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT TO MAKE IT CONSISTENT WITH THE CITY'S CAPITAL IMPROVEMENTS PROGRAM; TO AMEND THE GOALS, OBJECTIVES, AND POLICIES OF THE SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER AND NATURAL GROUND WATER AQUIFER RECHARGE ELEMENT, COASTAL MANAGEMENT ELEMENT AND DRAFT TRANSPORTATION ELEMENT TO BE IN SUBSTANTIAL CONFORMITY WITH THE BROWARD COUNTY LAND USE PLAN.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.
NAYS: None.

**Amendment to the Pay Plan - Recommendations for
Amendments to Schedules I and VI of Pay Plan**

(O-4)

An ordinance was presented to amend the Pay Plan of the City providing for new classes, title changes in Schedule I and for the adjustment of a pay range in Schedule VI. Ordinance No. C-02-20 was published June 22, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Commissioner Moore introduced the following ordinance on second reading.

ORDINANCE NO. C-02-20

AN ORDINANCE AMENDING THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR NEW CLASSES, TITLE CHANGES IN SCHEDULE I AND FOR THE ADJUSTMENT OF A PAY RANGE IN SCHEDULE VI.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None

**Amend Section 10-26 - Declare Woodlawn Cemetery
Part of the Municipal Cemetery System**

(O-5)

An ordinance was presented to amend Section 10-26 of the Code of Ordinances to declare Woodlawn Cemetery a part of the Municipal Cemetery System. Notice of proposed ordinance was published on July 6, 2002.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-21

AN ORDINANCE AMENDING CHAPTER 10, "CEMETERIES," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO AMEND SECTION 10-1 PROHIBITING INTERMENTS AND DISINTERMENTS AT WOODLAWN CEMETERY; AMENDING SECTION 10-26, DECLARING WOODLAWN CEMETERY AS A PART OF THE MUNICIPAL CEMETERY SYSTEM; AND AMENDING SECTION 10-60, PROVIDING SPECIFICATIONS FOR MONUMENTS AND FOUNDATIONS AT WOODLAWN CEMETERY.

Which ordinance was presented by title only. Roll call showed: YEAS: Commissioners

Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Tentative Annual Budget - Fiscal Year 2002/2003

(R-1)

A resolution was presented to accept the City Manager's Budget Message for FY 2002/2003 and authorize the City Manager to compute a proposed millage rate for the City and the Sunrise Key Neighborhood Improvement District and to advise the Broward County Property Appraiser of such proposed millage rates. (Also see Item I-A on the Conference Agenda)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. C-02-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING THE CITY MANAGER'S BUDGET MESSAGE, ESTIMATES AND RECOMMENDATIONS FOR FISCAL YEAR 2002/2003 AND AUTHORIZING THE CITY MANAGER TO COMPUTE PROPOSED MILLAGE RATES AND TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER OF SUCH PROPOSED MILLAGE RATES.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Grant Application - Federal Aviation Administration
Project 10462 - Executive Airport Access and Security
Program - Phase 2**

(R-2)

A resolution was presented to authorize the proper City officials to apply for a grant from the FAA for the rehabilitation of Executive Airport's fencing, signage, and access control systems to comply with current FAA standards.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR PARTIAL FUNDING OF THE EXECUTIVE AIRPORT ACCESS AND SECURITY PROGRAM, PHASE 2.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Joint Project Agreement (JPA)/Maintenance Agreement -
Florida Department of Transportation (FDOT) - Project 9916-
Miles Corner Parking Lot (east of Oakland Park Boulevard and
State Road A1A)**

(R-3)

A resolution was presented to authorize the proper City officials to execute a JPA and Maintenance Agreement with FDOT for the construction of paving, decorative lighting, landscape, and irrigation to the Miles Corner parking lot located east of Oakland Park Boulevard and State Road A1A.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCALLY FUNDED AGREEMENT AND A ROADWAY LIGHTING SYSTEM MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE MILES CORNER PARKING LOT PROJECT AND FOR DECORATIVE STREET LIGHTING ALONG OAKLAND PARK BOULEVARD FROM THE INTRACOASTAL WATERWAY BRIDGE TO STATE ROAD A1A.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Demolition of Building

(R-4)

At the June 20, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the following building be demolished and the properties be assessed with the appropriate costs:

1339 N.W. 2 Avenue

Commissioner Moore introduced this item.

Commissioner Smith suggested that the Commission revisit this item later this evening since the President of the Association had stepped out of the room. Commissioner Moore disagreed. Mayor Naugle suggested this be tabled and they proceed to the next item.

Continued on page 42.

Building Board-Up and Securing Charges

(R-5)

A resolution was presented to authorize the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Commissioner Smith asked if this matter had been sent to foreclosure.

Lori Milano stated that they were in the process of foreclosure, but a mortgage of about \$75,000 was ahead of the City's lien. The mortgage would have to be satisfied before foreclosure proceedings could begin.

Commissioner Smith asked what was the value of the property. Lori Milano stated that off-hand she was not sure of the valued amount. Commissioner Smith reiterated that he would like to know the dollar value of the property since the City had the policy that once \$1500 of charges were accumulated, foreclosure could be considered.

Mayor Naugle suggested they get that information at the next meeting and they could then proceed with voting.

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CHARGING AND ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF SECURING AND BOARDING UP BUILDINGS LOCATED THEREON WHICH WERE FOUND UNSAFE UNDER SECTION 111 OF THE FLORIDA BUILDING CODE AND IMPOSING LIENS AGAINST SUCH PROPERTIES; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD CLAIMS OF LIEN AGAINST THE PROPERTIES IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Lot Clearing and Cleaning Charges (R-6)

A resolution was presented to authorize the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Commissioner Smith stated that he had the same question on this item as previously stated in R-5.

Lori Milano, Community Inspections Director, asked which properties Commissioner Smith was referring to. Commissioner Smith stated there were 3 properties under the Kratenstein name and the City needed to expedite matters. Commissioner Moore stated that vacant lots could be used for erecting homes.

Mayor Naugle suggested they receive status reports on the properties. Lori Milano stated that reports on foreclosure properties were issued on a quarterly basis. She stated that the Bernstein property was under final review and would be forwarded to the City Attorney's office. She continued stating that the Hawthorne property had some title issues and was being reviewed by the City Attorney's office. The City Attorney reported that this property was forwarded, but there was a Probate problem, along with title issues, and it would take extra time to resolve these matters. Ms. Milano stated they were asking for liens to be imposed on many properties this evening.

Commissioner Moore stated that the Bernstein property was in an area where improvements were being made and this lot was an eyesore to the community. He wanted this matter expedited. He also recommended that the Commission's policy change from what was foreclosed on when it was a vacant lot, to a lower threshold than what was extended to a property that was improved. He believed that the vacant lots should be reduced to \$750 enabling them to obtain control of the properties quicker. He felt the amount should be \$1500 for residential properties. Commissioner Smith stated that possibly they should tie it to the value of the property.

The City Manager stated that he understood what the Commission wanted and asked if he could have some extra time to research the matter and bring back a recommendation for implementation to the Commission's first meeting in September. Commissioner Moore replied that he had no problem with that suggestion.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF CLEARING LOTS FOUND TO HAVE AN UNLAWFUL OR EXCESSIVE ACCUMULATION OF RUBBISH, DEBRIS OR TRASH UNDER CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF

FORT LAUDERDALE, FLORIDA AND IMPOSING SPECIAL ASSESSMENT LIENS AGAINST SUCH PROPERTIES FOR THE COST AND EXPENSE INCURRED IN CLEANING AND CLEARING SAME; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Executive Airport - Lease with Federal Aviation Administration (FAA) for Medium-Intensity Approach Lighting System With Runway Alignment Indicator Lights (MALSR) Facility Site (R-7)

A resolution was presented to authorize the proper City officials to execute a lease with the FAA covering the MALSR Facility at Executive Airport.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION PROVIDING FOR THE LEASE OF PROPERTY AT FORT LAUDERDALE EXECUTIVE AIRPORT FOR A MEDIUM-INTENSITY APPROACH LIGHTING SYSTEM WITH RUNWAY ALIGNMENT INDICATOR LIGHTS FACILITY SITE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Executive Airport - Lease with Federal Aviation Administration (FAA) for Center Field Wind/Remote Readout Hydrothermometer/Cloud Height Indicator (CFW/RRH/CHI) Facility (R-8)

A resolution was presented to authorize the proper City officials to execute a lease with the FAA covering the CFW/RRH/CHI Facility at Executive Airport.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LAND LEASE WITH THE FEDERAL AVIATION ADMINISTRATION PROVIDING FOR THE LEASE AND USE OF 2,500 SQUARE FEET OF PROPERTY AT FORT LAUDERDALE EXECUTIVE AIRPORT FOR CENTER FIELD WIND, REMOTE READOUT HYDROTHERMOMETER AND CLOUD HEIGHT INDICATOR EQUIPMENT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Executive Airport - Lease with Federal Aviation
Administration (FAA) for Outer Marker and Compass
Locator (OM/COMLO) Facility**

(R-9)

A resolution was presented to authorize the proper City officials to execute a lease with the FAA covering the OM/COMLO Facility at Executive Airport.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION PROVIDING FOR THE LEASE OF PROPERTY AT FORT LAUDERDALE EXECUTIVE AIRPORT FOR AN OUTER MARKER/COMPASS LOCATOR SITE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

**Preliminary Fire-Rescue Special Assessment for
Fiscal Year 2002/2003**

(R-10)

A resolution was presented to provide for the preliminary Fire-Rescue special assessment for FY 2002/2003.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF FORT LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Hutchinson stated that the rate was 5% higher and asked what that percentage would yield. Otis Latin, Fire Chief, stated that it was around \$300,000.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

City Commission Compensation **(R-11)**

A resolution amending the compensation for the Mayor and City Commissioners effective with the new term of office beginning March 18, 2003.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCINDING RESOLUTIONS NO. 90-61 AND NO. 99-27 PERTAINING TO CITY COMMISSION SALARY AND EXPENSE ALLOWANCES AND AUTHORIZING A SALARY OF \$35,000.00 ANNUALLY FOR THE MAYOR AND \$30,000.00 ANNUALLY FOR EACH CITY COMMISSIONER, AND FURTHER AUTHORIZING AN EXPENSE ALLOWANCE OF \$500.00 MONTHLY FOR THE MAYOR AND \$300.00 MONTHLY FOR EACH COMMISSIONER OF THE CITY OF FORT

LAUDERDALE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, and Hutchinson. NAYS: Commissioner Katz and Mayor Naugle. Passed 3-2.

Reschedule September 3, 2002

(R-12)

**City Commission Conference and Regular Meetings
to September 4, 2002**

A resolution authorizing the Tuesday, September 3, 2002 City Commission Conference and Regular meetings be scheduled to **Wednesday, September 4, 2002.**

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 02-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT
LAUDERDALE, FLORIDA, RESCHEDULING THE SEPTEMBER 3,
2002, REGULAR AND CONFERENCE MEETINGS OF THE CITY
COMMISSION TO SEPTEMBER 4, 2002.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

Demolition of Building

(R-4)

Revisited from earlier in the meeting (Continued from Page 36)

Mayor Naugle asked if the property owner was present for 1339 N.W. 2nd Avenue or if anyone else had any requests for the Commission.

Doug Blevins, President of South Middle River Civic Association, stated that he had been contacted about a property in their neighborhood which resembled a Key West house located at 1339 N.W. 2nd Avenue. The proposed new owners felt the property could be rehabilitated. He continued stating that he was in support of their endeavor. He showed pictures of portions of this property, along with photographs of another property the proposed owners had recently renovated.

Mayor Naugle asked Commissioner Smith if he could place a time limit on this project.

Mr. Blevins stated that the proposed owners had met with John Smith and agreed to do architectural plans for the renovation project, and also discussed the cost of the necessary permits which would be from \$600 to \$1,000.

Commissioner Smith asked Cecelia Hollar if renovation of this structure was feasible.

Cecelia Hollar, Director of Construction Services, stated that she had spoken to John Smith and was informed that he had put a 90-day period for acquiring the necessary permits.

Motion made by Commissioner Smith that the proposed owners be given 90 days to pull permits and if that was not done in the given time period, the building would be demolished on the 91st day.

Jean Konklewurt stated the property was currently under contract. Commissioner Moore felt this project left them open for a number of reasons, but he would not stand in the way if the Association and owners wanted to proceed with this project.

Mr. Blevins stated that he originally had many reservations about the project, but it would be nice to have a change in the area and have a home such as this one restored. He believed this would add value to the surrounding properties.

Timothy Leonard stated that he lived in South Middle River and wanted to know who the real estate broker was for the property because he believed there could be a possible conflict of interest.

Eric Hammons, real estate broker, stated that he prepared the contract for this property, along with the bank who presently owned the parcel. Mr. Leonard stated that Mr. Hammons has a license with Coldwell Banker and he wanted to know the title information and how it would be transferred. He stated that he was very much in favor of having this building demolished.

Commissioner Moore stated that he tended to agree with Mr. Blevins.

Mr. Hammons stated that he had a previous contract on the property and due to the condition of the property advised his buyer not to purchase it. Commissioner Moore asked Mr. Hammons if the site could be cleared of debris while the contract was pending.

Denise King stated that the yard was recently mowed and cleaned of trash.

Mr. Hammons stated that the buyers were doing a construction purchase which would allow them to finance all the repairs. The buyers stated they would live in the home after it was renovated.

Commissioner Smith stated that if debris was in the yard, he would call this matter back for reconsideration.

Commissioner Smith introduced the following resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, ORDERING THE
DEMOLITION OF BUILDING OR BUILDINGS UPON EACH

PROPERTY LEGALLY DESCRIBED IN THE ATTACHED
SCHEDULE A BECAUSE OF NON-COMPLIANCE WITH THE
SOUTH FLORIDA BUILDING CODE.

Commissioner Moore offered this item so it could move forward and seconded by Commissioner Smith.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: None.

At 7:52 p.m., the Regular Meeting was recessed. It was reconvened at 8:50 p.m.

Request to Designate Tree Historic in Victoria Park

OB

Commissioner Smith introduced the following resolution:

RESOLUTION NO. 02-134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING A THREAT TO A TREE LOCATED AT 500 N.E. 7TH AVENUE THAT HAS NOT YET BEN DESIGNATED BY THE CITY AS HISTORIC BUT APPEARS TO BE ELIGIBLE FOR HISTORIC DESIGNATION; DIRECTING THE BUILDING DEPARTMENT TO WITHHOLD PERMITS OR ISSUE A STOP WORK ORDER FOR THE REMOVAL OF THE TREE; AND DIRECTING STAFF TO SEEK ALTERNATIVES THAT REMOVE THE THREAT AND INITIATE STEPS TO DESIGNATE THE PROPERTY HISTORIC UNDER THE PROVISIONS OF SECTION 47-24.11.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Grant for Security Assessment at City Water Plants

OB

Commissioner Hutchinson stated that there was another walk-on regarding the security assessment grant for the City's Water Treatment Plant. **Motion** made by Commissioner Hutchinson and seconded by Commissioner Moore.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Waiver of City Commission Request for Review-Avenue Lofts

OB

Commissioner Smith stated that he had another walk-on. **Motion** made by Commissioner

Smith to waive the City Commission request for review for the Avenue Lofts Project and seconded by Commissioner Moore.

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

Advisory Board Appointments

Mayor Naugle asked for a motion to approve the Board appointments.

The City Clerk read the names of the appointees:

FP&L Citizens Advisory Board - Christine Campbell
Performing Arts Center Authority - Carl Mayhue

RESOLUTION

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD
MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED
HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None.

The City Manager reminded everyone that on Thursday, July 18, 2002, there would be a meeting of the CRA Board. On July 22, 2002, there would be a meeting to discuss redistricting that would be preceded by a bus tour beginning at 3:45 p.m.

Mayor Naugle adjourned the meeting at 8:55 p.m.

Jim Naugle,
Mayor

ATTEST:

Lucy Kisela
City Clerk

